

HOMESTEAD VALLEY SANITARY DISTRICT
AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held
online at Zoom.us due to COVID-19 Restrictions**

Join Zoom Meeting Invite Link

<https://us02web.zoom.us/j/86921832085?pwd=OHVpWitTRGdaSjh0Zm5pWUJRbm1NQOT09>

Meeting Id 869 2183 2085

Passcode: 869 2183 2085

TUESDAY – OCTOBER 25, 2022 at 7:30 p.m.

*Members of the Public may address the Board on any subject within this Agency's purview. However,
the Board cannot act on matters not included in the following agenda.*

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Consent Calendar:** The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item on the Consent Calendar be removed and action taken separately. In the event of item removal, it shall be considered in its numerical order.
 - A.** Teleconferencing Meeting Resolution to comply with Assembly Bill 361:
Recommended Action: Adopt Resolution No. 2022-15
 - B.** Consideration of the Minutes of the September 27, 2022 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for September 2022
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting cancelled
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 3 Rhonda Way. Non-Compliance issued: 305 Seymour Lane, 958 Greenhill Road and 517 Pixie Trail
 - e) CIP update: Almost done with current part of CIP, request to add additional footage
 - f) Manager's Vacation: November 3-8, 2022
 - g) FY 21/22 Financial Audit
 - h) SB 1383 – Final report for \$20k grant submitted to CalRecycle
 - i) EPA Annual Report: Submitted
- 6. Reports on Outside Meetings**
 - a) SASM: receive manager's report
- 7. Unfinished Business**
 - a) FY 2021/22 Audit: Review draft audit. Recommended action: Accept Audit
- 8. New Business**
 - a) Reimbursement request from 12 E. Laverne for payments made to determine and remedy blockage to sewer lateral. Recommended action: Approve reimbursement request
 - b) Capital Improvement Program: Proposed additions to CIP program: Recommended action: Approve approximately 2,200 feet of additional sewer line replacement. Lines have had recent SSO or have problems needing immediate repair or other remedial actions.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
NOVEMBER 22, 2022**